

**TOWN OF EAST WINDSOR  
WATER POLLUTION CONTROL AUTHORITY**

**Minutes of Special Meeting February 10, 2005**

**Members Present:** Paul Anderson, Tom Davis, Reginald Bancroft, and Jim Barton (Alternate)

**Members Absent:** Mark Livings, Dave Tyler and Frank Smith (Alternate)

**Others Present:** WPCA Superintendent Kevin Leslie and Recording Secretary Laura Michael

**I. Time and Place**

Tom Davis, Vice Chairman, called the meeting to order at 10:05 a.m. at the East Windsor WPCA Administration Building. This special meeting is the result of the cancellation of the January 26, 2005 meeting due to a snowstorm.

**II. Designate Alternate to Sit for Absent Member**

Jim Barton, attending his first meeting since being appointed an alternate on January 18, 2005, voted for absent member Mark Livings.

**III. Acceptance of Minutes October 27, 2004**

**Motion:** To accept the Minutes October 27, 2004.  
Bancroft/Davis  
Passed

**IV. Payment of Bills**

**Motion:** To authorize the payment of the January 26, 2005, bill sheet in the amount of \$43,141.68.  
Bancroft/Davis  
Discussion: Mr. Leslie explained that several of the bills were for ongoing projects that will be completed soon and the money will be transferred from the sinking fund. The Raco bill is for an alarm box for the new plant computer system, the Kement bill was for a permanent patch repair and the Koehler bill was for the cleaning of a the tank at Poultry Products on Newberry Rd.  
Passed unanimously.

*Chairman Paul Anderson arrived at this point of the meeting.*

**V. Receipt of Applications**

Mr. Leslie reported that the first five applications listed below are complete.

**Olender Family Limited Partnership, 40 North Rd, new building & 1 Shoham Rd, addition to existing building**

**Motion:** To receive the application of Olender Family Limited Partnership, 40 North Rd, new building & 1 Shoham Rd, addition to existing building  
Davis/Bancroft  
Passed unanimously.

**Sleepy's Inc., 4 Craftsman Rd.**

**Motion:** To receive the application of Sleepy's Inc., 4 Craftsman Rd.  
Davis/Bancroft  
Passed unanimously.

**TBK Ventures, 200-202 South Main St**

**Motion:** To receive the application of TBK Ventures, 200-202 South Main St.  
Davis/Bancroft  
Passed unanimously.

**MT Sure Shine, 214 South Main St**

**Motion:** To receive the application of MT Sure Shine, 214 South Main St.  
Davis/Bancroft  
Passed unanimously.

**Southern Auto Sales, Inc., 191 South Main St**

**Motion:** To receive the application of Southern Auto Sales, Inc., 191 South Main St.  
Davis/Bancroft  
Passed unanimously.

**Alan Tracy, 159 Prospect Hill Rd., Carwash**

**Motion:** To table the application of Alan Tracy, 159 Prospect Hill Rd, Carwash, until the sewer line is completed.  
Bancroft/Davis  
Passed unanimously.

**VI. Approval of Applications**

**Motion:** To approve applications as listed above from Olender's Family Limited Partnership through Southern Auto Sales, Inc.  
Davis/Bancroft  
Passed unanimously.

**VII. 3-Year FCC Review**

**Wal-Mart, 69 Prospect Hill Rd.**

Wal-Mart paid for 19 units they are using less, will be moved forward to public hearing.

**Friendly's/Sophia's Plaza II, 122F Prospect Hill Rd**

Friendly's paid for 8 units they are using 14 units, will be moved forward to public hearing.

**Specialty Printing, 4 Thompson Rd**

Specialty Printing was using 9 units before the review period and is within one unit of this amount during the review period. They are okay and will be sent a letter stating the 3- year review has been conducted and there is no change.

**Engelhard, 12 Thompson Rd**

Engelhard will be moved to public hearing. They have many building permits that do not have CO's.

**VIII. Unfinished Business**

**Prospect Hill Road Sewer**

Mr. Leslie reported that the project would be completed as soon as the weather gets warmer. There are only 2 pieces left to be completed, connecting to Bridge St and near the Enfield line.

**Plant Computer System Upgrade**

The computer system should be complete by the next WPCA meeting.

## **IX. New Business**

### **Brookside Drive, Millbrook Condominiums, Termination of Sewer User Charges**

Mr. Leslie explained that United Technologies has asked for the termination of sewer user charge for 21 units at Brookside Drive, Millbrook Condominiums. These units are not occupied, except for one unit, which will be used as an office. There will be no water use. After a discussion, it was decided this item should be placed on the agenda for February 23, 2005 meeting.

**Motion:** To table Brookside Drive, Millbrook Condominiums, Termination of Sewer User Charges until the February 23, 2005 meeting.  
Bancroft/Barton  
Passed unanimously.

### **Sewer User Charge 142 So Main St**

Mr. Leslie explained that he received a letter on August 1, 2004 advising him that the sewer user charge for this property may be disputed, which was within the WPCA requirements for a dispute. A formal letter was received on November 3, 2004 explaining that there was a leak in a water line on the property. Water company records and proof of repair were provided. This property had previously been charged for 5 units, this year it was charged for 11 units.

**Motion:** To make an adjustment of the sewer user charge bill based on evidence provided.  
Bancroft/Davis  
Passed unanimously.

## **X. Adjournment**

**Motion:** To adjourn the meeting at 11:12 a.m.  
Bancroft/Davis  
Passed unanimously

Respectfully submitted,

Laura Michael  
Recording Secretary